

CANNON BUILDING 861 SILVER LAKE BLVD., SUITE 203 DOVER, DELAWARE 19904-2467

## STATE OF DELAWARE DEPARTMENT OF STATE

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## **DIVISION OF PROFESSIONAL REGULATION**

PUBLIC MEETING NOTICE: BOARD OF EXAMINERS OF NURSING HOME

**ADMINISTRATORS** 

DATE AND TIME: Tuesday, February 9, 2010 at 1:00 p.m.

PLACE: 861 Silver Lake Boulevard, Dover, Delaware

Conference Room B, second floor of the Cannon Building

## AMENDED AGENDA

(Amended Items are indicated with an asterisk \*)

- 1.0 Call to Order
- 2.0 Review and Approval of Minutes
  - 2.1 Meeting Minutes October 13, 2009 and November 10, 2009
- 3.0 Unfinished Business
  - 3.1 Strategic Plan
  - 3.2 Discussion on Updating Current AIT Program New Form
- 4.0 New Business
  - 4.1 Review of Continuing Education
    - 4.1.1 DHA Delaware Healthcare Forum 10/27/09 requesting 5.0 hours
    - 4.1.2 Charlotte J. Brown Fraud Professional Conference 11/04/09 requesting 4.25 hours
    - 4.1.3 Division of LTCRP "Beyond the 5 'Rights': A Nursing Perspective of Medications in LTC" 11/5/09 requesting 5.0 hours
    - 4.1.4 DHCFA "DHCFA's 2010 Legislative Conference" 1/13/10 requesting 3.5 hours
    - 4.1.5 Institute for Natural Resources "Understanding Anger" Home Study Course requesting 3.0 hours
    - 4.1.6 Gina Nanna -
      - 4.1.6.1 Institute for Brain Potential
        - 4.1.6.1.1 The Ever Changing Brain 3/4/10 requesting 6.0 hours
    - 4.1.7 Health Care Association of New Jersery (HCANJ) "HCANJ Annual State 20 Hour Symposium" March 23 25, 2010 requesting 20 hours
  - 4.2 Application for Administrator in Training
    - 4.2.1 Alpha Mansaray (no preceptors)

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- 4.2.2 Tina Morton: SNF Preceptor Susan A. Comegys; AL Preceptor Keith L. Roka
- 4.2.3 Carol Holzam SNF and AL Preceptor: Victor D. Amey
- 4.3 Review of AIT Progress Reports
  - 4.3.1 Nathan Millman (Final)
  - 4.3.2 Anne Marie Hoover
- 4.4 Application for Nursing Home Administrator (Examination approval)
  - 4.4.1 Nathan Millman (pending acceptance of final AIT Progress Report)
- 4.5 Ratify NHA Licensure List (since November 10, 2009 meeting)

## NHA Licensure List

Anne Marie Studd (11/30/09) Virginia Beth Jarrell (12/9/09)

- 4.6 Ratify Temporary Administrator Permit Extension: Peter J. Burke, Jr.
- 4.7 Rules and Regulations Discussion
- 5.0 Other Business before the Board (for discussion only)
- 6.0 Public Comment
- 7.0 Next Meeting March 9, 2010, 1:00 p.m. 861 Silver Lake Boulevard, Cannon Building, Conference Room B, Dover, Delaware
- 8.0 Adjournment

Please Take Note: To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- Completed, signed and notarized application form,
- Fee payment, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 <u>Delaware Code</u>, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

MEMBERS: PLEASE CALL THE BOARD OFFICE AT 302-744-4500 OR EMAIL <a href="mailto:customerservice.dpr@state.de.us">customerservice.dpr@state.de.us</a> IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.